

AGENDA

HYDE COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING

MONDAY, APRIL 3, 2017 – 6:00 PM

CALL TO ORDER (following the Joint Board of Education Meeting)

CONSIDERATION OF AGENDA

CONSIDERATION OF MINUTES

1) March 6, 2017 Regular Meeting Minutes

PUBLIC HEARINGS (none)

INTRODUCTIONS (none)

PRESENTATIONS

- 1) BCCC – Davis Building Update Stacey Gerard & Dr. Barbara Tansey
- 2) Senior Tar Heel Legislature Meeting Update Jan Moore
- 3) Greater Hyde County Chamber of Commerce – Appropriation Sharon Gibbs
- 4) Date(s) for 2017 Board of Equalization and Review Linda Basnight

EMPLOYEE RECOGNITION

PUBLIC COMMENTS

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

ITEMS OF CONSIDERATION

1) **Ordinances, Resolutions, Proclamations**

- a) Resolution In Opposition to House Bill 265 Mgr. Rich

2) **Appointments**

- a) Ocracoke Board of Adjustments Thom Pahl
- b) Ocracoke Planning Advisory Board Re-appointment Thom Pahl
- c) Reappointment of Ken Collier to Hyde County Board of Health Luana Gibbs

- 3) Mainland Occupancy Tax Board Corrinne Gibbs
- 4) Executive Summary-Request for Funding Presentation to TheMgr. Rich
Ocracoke Occupancy Tax Board
- 5) Hyde County Mowing Contract Clint Berry
- 6) Addition of Fee for FY2016-17 Luana Gibbs
- 7) Environmental Health FeesLuana Gibbs
- 8) Hyde-Away-Shores Update Mgr. Rich

BUDGET MATTERS

Sheriff

- a) Auxilliary Deputy
- b) Auto Maintenance

Health

- a) BR48-17 – Maternal Health – Contract Interpreter
- b) BR49-17 – Communicable Disease – Postage
- c) BR50-17 – General – Contract Patagonia
- d) BR51-17 – Adult Health – Medical Supplies
- e) BR52-17 – Correction to Heneral Health Capital Outlay – Reversal of BR17-17
- f) BR53-17 – Adult Health – New Contract Provider

Soil & Water

- a) Public Education

Administration

- a) Swan Quarter
- b) West Quarter

MANAGEMENT REPORTS

The Commissioners, County Manager and Assistant County Manager will share with the public their various activities and ideas for continuous improvement of government services to the citizens.

PUBLIC COMMENTS

The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

CLOSED SESSION (discussion and possible action if required)

ADJOURN

SUPPLEMENTAL INFORMATION

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) Human Resources
- 4) IT Department
- 5) Health Department
- 6) Department of Social Services
- 7) Senior Center

Informational Items

- 1) Carteret Co. – Resolution Supporting Current School Calendar
- 2) Carteret Co. – Resolution for Election of Carteret Co. Board of Education In November General Election Each Election Year And To Identify Each Candidates' Party Affiliation
- 3) Carteret Co. – Resolution Supporting Seasonal Population Adjustment Factor for Sales Tax and Other State Revenue Distribution
- 4) Craven Co. – Resolution Requesting Restoration To Counties of The Statutory Authorized Appropriation of Lottery Funds
- 5) Habitat For Humanity To Build Home In Hyde County (news article)
- 6) Jobless Rates Increase (news article)
- 7) Asset Inventory and Assessment Grant Letter of Intent to Fund Water System (letter)
- 8) Tyrrell Co. – Resolution On Vote of No Confidence In The North Carolina Marine Fisheries Commission
- 9) Tyrrell Co. – Resolution Supporting SB76 Permit Nighttime Hunting of Coyotes
- 10) House Bill 271 – A Bill Entitled An Act To Repeal The Ban On Plastic Bags In Certain Coastal Areas (e-mail message)
- 11) Davidson County – Resolution In Support of HB 343 and SB 432 – Public Notice of Legal Advertisements